

**TOWN OF NORTH HEMPSTEAD**  
**APRIL 1, 2014**                      **7:00 P.M.**

**SPECIAL PRESENTATION:**

The Town received a grant from the New York Department of State for the design of a walking trail that could eventually extend from Manorhaven Park to the Town Dock. The Village of Port Washington North has already completed their segment. The Town is presently working on the southern segment from Mill Pond to the Town Dock. The completed trail will include a waterfront promenade with new seating, lighting, interpretive signage and the rehabilitation of two piers for public use. The plan will enable walking, jogging, bicycling, rollerblading, nature observation and education, fishing, boating, and kayaking. The project also involves significant shoreline restoration and bulkhead rehabilitation. Bob Retnauer, Landscape Architect has been retained by the Town to undertake the design effort and will lead the presentation.

**TOWN OF NORTH HEMPSTEAD**  
**BOARD MEETING**  
**AMENDED AGENDA**

April 1, 2014              7:30 P.M.

**CONTINUATIONS:**

**1. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING."** Continued from January 28, 2014.

**Synopsis:** The purpose of the amendment is to eliminate certain restrictions related to standards for residential development in the New Cassel Urban Renewal Overlay District while still requiring compliance with the building and zoning standards applicable to the underlying zone in which the subject property is situated.

***Continued to April 22, 2014***

**2. A PUBLIC HEARING TO BE HELD BY THE TOWN BOARD FOR THE PURPOSE OF CONSIDERING CONTRACTS WITH VARIOUS FIRE COMPANIES FOR THE PROTECTION TO BE FURNISHED IN FIRE PROTECTION DISTRICTS:** Continued from February 25, 2014.

A. GLENWOOD HOOK AND LADDER ENGINE AND HOSE CO., NO. 1.

***Continued without a date***

B. PORT WASHINGTON FIRE DEPT., INC.

**Motion by: Supervisor Bosworth**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>

**Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

## **PUBLIC HEARINGS:**

### **3. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 24 OF THE TOWN CODE ENTITLED "GOVERNMENTAL OPERATIONS."**

**Synopsis:** The purpose of the amendment is to designate and authorize certain Town officers, in addition to the Supervisor, to execute on behalf of the Town, any contract or agreement that has been authorized by the Town Board or applicable law. Such officers shall exercise such authority only upon specific designation by the Supervisor providing the dates during which such authority may be exercised.

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

### **4. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 9 OF THE TOWN CODE ENTITLED "BUILDING AND SAFETY: PLACES OF ASSEMBLY AND PLACES OF PUBLIC ASSEMBLY".**

**Synopsis:** The purpose of the amendment is to require the installation and maintenance of carbon monoxide alarm(s)/detector(s) in Places of Assembly and Places of Public Assembly.

***Continued to April 22, 2014***

### **5. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING CORNELIA AVENUE IN GARDEN CITY PARK, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will move the presently posted parking restriction on the east side of Cornelia Avenue to the west side, between Atlantic Avenue and Fulton Avenue, in Garden City Park.

**Motion by: Councilman Ferrara**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara**

**Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**6. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON SYLVESTER STREET, NEW CASSEL, NEW YORK.**

**Synopsis:** The rescission of this ordinance will remove the handicap parking space and allow the signs to be taken down in front of 226 Sylvester Street, in New Cassel.

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**7. A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING PLANDOME ROAD IN MANHASSET, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will establish two parking spaces in the taxi stand and allow for two additional shopper parking spaces on the west side of Plandome Road, south of the Long Island Railroad, in Manhasset.

**Motion by: Councilwoman Kaplan**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**RESOLUTIONS:**

**8. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING ON AN APPLICATION MADE BY**

**THE PROPERTY OWNER OF THE PROPERTY LOCATED AT 9 GATSBY LANE, KINGS POINT, NEW YORK, IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 1, BLOCK 175, LOT 86 FOR AN APPEAL FROM A DISAPPROVAL BY THE COMMISSIONER OF BUILDINGS OF A STRUCTURE APPLICATION PURSUANT TO CHAPTER 42 OF THE TOWN CODE.** Tentative Hearing Date is April 22, 2014.

**Motion by: Councilwoman Kaplan**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF A LOCAL LAW AMENDING CHAPTER 70 OF THE TOWN CODE ENTITLED "ZONING"**

**Synopsis:** The purpose of the amendment is to modify regulations concerning the construction of hotels in the "Planned Industrial Park" zoning district. Tentative Hearing Date is April 22, 2014.

***Stricken***

**10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROSLYN O-S HOTEL PARTNERS LLC FOR SITE PLAN REVIEW AND A SPECIAL USE PERMIT FOR THE PREMISES LOCATED AT 3 HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 87, LOT 9.**

**Synopsis:** The proposed action is the construction of a four-story, 165-room hotel on a 3 acre parcel, formerly the site of a gym/health club. Tentative Hearing Date is April 22, 2014.

***Stricken***

**11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING HAMILTON DRIVE, SEARINGTOWN, NEW YORK.**

**Synopsis:** The rescission and adoption of this ordinance will change the presently posted parking restrictions from 9:00 a.m. to 12:00 Noon, Monday thru Saturday to 9:00 a.m. to 11:00 a.m., School Days between Shelter Rock Road and Shrub Hollow Road on Hamilton Drive, Searingtown, New York and at the same time adopt an ordinance for No U-Turns on Hamilton Drive. Tentative Hearing Date is April 22, 2014.

**Motion by: Councilman Zuckerman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**12. A RESOLUTION SETTING A DATE FOR A [SPECIAL MEETING](#) OF THE TOWN BOARD IN THE TOWN BOARD ROOM LOCATED AT TOWN HALL, 220 PLANDOME ROAD, MANHASSET, NEW YORK, IN ORDER TO REVIEW THE PROPOSED CAPITAL PLAN FOR THE TOWN AND THE SOLID WASTE MANAGEMENT AUTHORITY.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**13. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT A MONETARY GIFT FROM THE RESIDENTS FOR A MORE BEAUTIFUL PORT WASHINGTON FOR THE BEAUTIFICATION OF THE PORT WASHINGTON TRAIN STATION.**

**Motion by: Councilwoman DeGiorgio**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**14. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION WITH THE MANHASSET COMMUNITY FUND'S GREENTREE FOUNDATION**

**"GOOD NEIGHBOR" FUND.**

**Synopsis:** The purpose of the grant is to expand the mission of the Department of Services for the Aging (DOSA) to improve nutrition education to the Town's elderly population, with special focus on under served seniors. The grant does not require a match.

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**15. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND AND THE TAKING OF RELATED ACTION.**

**Synopsis:** The purpose of the Grant is to conduct a digital records conversion project of the permanent records of the 35,000 parcels of residential property.

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**16. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO THE NASSAU COUNTY OFFICE OF COMMUNITY DEVELOPMENT FOR THE 40TH PROGRAM YEAR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

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***Adopted***

**17. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR ADDITIONAL SHADE STRUCTURES FOR MANORHAVEN BEACH PARK.**

**Motion by: Councilwoman DeGiorgio**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>

***Adopted***

**18. A RESOLUTION AUTHORIZING THE COMMISSIONER OF ADMINISTRATIVE SERVICES TO ADVERTISE FOR THE RECEIPT OF BIDS FOR BOAT ENGINES FOR THE DEPARTMENT OF PUBLIC SAFETY.**

**Motion by: Supervisor Bosworth**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>

***Adopted***

**19. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PLUMBING SUPPLIES (TNH008-2014).**

**Motion by: Supervisor Bosworth**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>

***Adopted***

**20. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR SNOW PLOW AND SNOW PLOW PARTS (TNH054-2014).**

**Motion by: Supervisor Bosworth**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>

***Adopted***

**21. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR JANITORIAL PRODUCTS (TNH011-2014).**

**Motion by: Supervisor Bosworth**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>

***Adopted***

**22. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCESSION AND VENDING MACHINE SERVICES (TNH094-2013).**

**Motion by: Supervisor Bosworth**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>

***Adopted***

**23. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH POWER CABLE CONSULTANTS FOR THE PURPOSE OF EVALUATING ANY PROPOSALS PROVIDED BY PSE & G WITH RESPECT TO THE OVERHEAD TRANSMISSION WIRE FROM PORT WASHINGTON TO GREAT NECK.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**24. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FLOORING 23RD CORP. FOR CARPET TILES AND INSTALLATION.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**25. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LEXIS NEXIS TO PROVIDE THE OFFICE OF THE TOWN ATTORNEY WITH AN ELECTRONIC LEGAL DATABASE AND RELATED SERVICES.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**26. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PARTNERS FOR ACCESS LLC FOR CONSULTING SERVICES RELATIVE TO THE AMERICANS WITH DISABILITIES ACT.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**27. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERIM AGREEMENT WITH BEST PRODUCTS SALES & SERVICES TO MAINTAIN SERVICE FOR A CURRENCY COUNTER FOR THE OFFICE OF THE RECEIVER OF TAXES.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**28. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH KEY MERCHANT SERVICES TO PROVIDE CREDIT CARD PROCESSING SERVICES TO VARIOUS TOWN DEPARTMENTS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**29. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BUSINESS AUTOMATED SYSTEMS FOR SOFTWARE MAINTENANCE AND SUPPORT.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

***Adopted***

**30. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH QSCEND TECHNOLOGIES FOR SOFTWARE MAINTENANCE AND HOSTING SUPPORT FOR THE TOWN'S WEBSITE.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

***Adopted***

**31. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CSDC SYSTEMS INC. FOR REMOTE PROGRAMMING SERVICES ON THE "AMANDA" SOFTWARE PROGRAM.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

***Adopted***

**32. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CSDC SYSTEMS INC. FOR SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE "AMANDA"**

**SOFTWARE PROGRAM.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**33. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HARRIS BEACH AS CONDEMNATION COUNSEL FOR LEVITT PARK.**

**Motion by: Councilman Zuckerman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH NEW YORK DANCERS STUDIO INC. FOR LINE DANCING CLASSES AT FUNDAY MONDAY AND OTHER SENIOR EVENTS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**35. A RESOLUTION AUTHORIZING THE EXECUTION OF AN ACCESS AGREEMENT WITH EAC COMPUTER LITERACY PROGRAM FOR THE DEPARTMENT OF SERVICES FOR THE AGING'S (DOSA) OFFICE IN ROSLYN HEIGHTS.**

**Motion by: Councilman Zuckerman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**36. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THOMAS RICE TO PROVIDE CONSULTANT SERVICES RELATIVE TO THE MANAGEMENT AND DEVELOPMENT OF THE TOWN'S WATERFRONT AND OTHER RELATED MATTERS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-Councilwoman DeGiorgio  
No-Councilman Ferrara**

***Adopted***

**37. A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH DVIRKA & BARTILUCCI CONSULTING ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES RELATED TO THE NYSDEC STORM WATER MANAGEMENT PROGRAM AND PERMIT COMPLIANCE ACTIVITIES.**

**Motion by: Supervisor Bosworth**

**Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None  
Abstain-Councilwoman DeGiorgio**

***Adopted***

**38. A RESOLUTION AUTHORIZING A MODIFICATION TO A MORTGAGE AND NOTE RELATED TO PROPERTY KNOWN AS LANDMARK ON MAIN STREET, PORT WASHINGTON, NEW YORK.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**39. A RESOLUTION AMENDING RESOLUTION NO. 145-2014 RELATIVE TO THE TOWN'S AGREEMENT WITH ALL ABOUT SPAY NEUTER INC.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**40. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH JANIEL MASON FOR ZUMBA INSTRUCTION AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.**

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**41. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH ZIMMERMAN EDELSON FOR PUBLIC RELATIONS SERVICES FOR THE TOWN OF NORTH HEMPSTEAD.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio**

Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**42. A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH DEVO & ASSOCIATES LLC FOR PARKING PAY STATIONS AND LICENSES FOR PAY STATION SOFTWARE TO BE USED IN CONNECTION WITH PORT WASHINGTON PUBLIC PARKING DISTRICT LOTS.**

**Motion by: Councilwoman DeGiorgio**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**43. A RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENTS WITH SIDNEY B. BOWNE AND SONS, CASHIN ASSOCIATES, P.C. AND RAFFAELA BERTUCCI, LICENSED ARCHITECT TO COMPLETE EXPEDITED REVIEW OF BUILDING DEPARTMENT APPLICATIONS.**

**Motion by: Supervisor Bosworth**

Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None

*Adopted*

**44. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH L.K. MCLEAN ASSOCIATES PC FOR IMPROVEMENTS TO THE DRAINAGE SYSTEM IN THE VICINITY OF ALLEN STREET AND BRIAN STREET, NEW HYDE PARK, NEW YORK DPW PROJECT NO. 12-06.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**45. A RESOLUTION RATIFYING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH CORONA REALTY HOLDING LLC FOR THE PURCHASE OF PROPERTY KNOWN AS ROSLYN COUNTRY CLUB.**

**Motion by: Councilman Zuckerman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**46. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GTECHNA FOR SOFTWARE SUPPORT FOR THE TOWN'S CODE ENFORCEMENT DIVISION OF PUBLIC SAFETY.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**47. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH WISDOM PROTECTIVE SERVICES FOR SUPPLEMENTAL SECURITY SERVICES.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara**

**Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**48. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH COMMUNICATIONS LEASING FOR THE LEASE OF REPEATER SPACE AT NORTH SHORE TOWERS.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**49. A RESOLUTION AUTHORIZING THE RETENTION OF EDWARD A. SCHACHTER, ESQ. AS SPECIAL COUNSEL.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**50. A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CHANGE BANK FOR THE BUILDING DEPARTMENT INTAKE SECTION.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman**

**Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**51. A RESOLUTION ESTABLISHING A SCHEDULE AND FEES FOR THE NORTH HEMPSTEAD  
"YES WE CAN" COMMUNITY CENTER'S 2014 BASKETBALL TOURNAMENT.**

**Motion by: Councilwoman Russell**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**52. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD TOW  
ADVISORY COMMITTEE.**

**Motion by: Councilman Ferrara**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**53. A RESOLUTION MAKING AN APPOINTMENT TO THE LONG ISLAND SOUND STUDY.**

**Motion by: Supervisor Bosworth**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

**54. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.**

**Motion by: Supervisor Bosworth**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>

***Adopted***

**55. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP DAGOBERTO RODRIGUES AND ACCEPTING THE RESIGNATION OF JOHN P. YUSKA, JR.**

**Motion by: Councilwoman Kaplan**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>

***Adopted***

**56. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER CO. NO. 1, PORT WASHINGTON, NEW YORK, IN DROPPING FROM MEMBERSHIP WILLIAM SANDOVAL.**

**Motion by: Councilwoman DeGiorgio**

<b>Aye-Councilwoman DeGiorgio</b>
<b>Aye-Councilman Ferrara</b>
<b>Aye-Councilwoman Kaplan</b>
<b>Aye-Councilwoman Russell</b>
<b>Aye-Councilwoman Seeman</b>
<b>Aye-Councilman Zuckerman</b>
<b>Aye-Supervisor Bosworth</b>
<b>No-None</b>

***Adopted***

**57. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN DELETING FROM MEMBERSHIP ANDREW JONES.**

**Motion by: Councilman Zuckerman**

**Aye-Councilwoman DeGiorgio  
Aye-Councilman Ferrara  
Aye-Councilwoman Kaplan  
Aye-Councilwoman Russell  
Aye-Councilwoman Seeman  
Aye-Councilman Zuckerman  
Aye-Supervisor Bosworth  
No-None**

***Adopted***

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**NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT  
AUTHORITY AGENDA**

April 1, 2014

**RESOLUTIONS:**

**1. A RESOLUTION ESTABLISHING A FEE SCHEDULE FOR USE AT THE SOLID WASTE DISPOSAL FACILITIES.**

**Motion by: Chairperson Bosworth**

**Aye-Member DeGiorgio  
Aye-Member Ferrara  
Aye-Member Kaplan  
Aye-Member Russell  
Aye-Member Seeman  
Aye-Member Zuckerman  
Aye-Chairperson Bosworth  
No-None**

***Adopted***

**2. A RESOLUTION AMENDING RESOLUTION NO. S914-2014 WHICH AUTHORIZED AN AGREEMENT WITH DATA-STRUCTION PAPER SHREDDING.**

**Motion by: Chairperson Bosworth**

**Aye-Member DeGiorgio  
Aye-Member Ferrara  
Aye-Member Kaplan**

**Aye-Member Russell  
Aye-Member Seeman  
Aye-Member Zuckerman  
Aye-Chairperson Bosworth  
No-None**

***Adopted***

**3. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.**

***Stricken***